



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

April 21, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: APPROVE THE
ALLOCATION OF COUNTY EXCESS FUNDS AVAILABLE TO THE
FIFTH SUPERVISORIAL DISTRICT TO THE DEPARTMENT OF PARKS AND
RECREATION FOR THE EVERETT MARTIN PARK SWIMMING POOL PROJECT,
ESTABLISH PROJECT, APPROVE PROJECT BUDGET, APPROVE RELATED
APPROPRIATION ADJUSTMENT, AWARD AGREEMENT SPECS.6950
APPROVE THE PROJECT
CAPITAL PROJECT NO. 86759
(FIFTH DISTRICT) (3 VOTES)**

SUBJECT:

Approve the allocation of County Excess Funds provided under the Safe Neighborhood Parks Proposition of 1996, establish the Everett Martin Park Swimming Pool project, approve the budget and related appropriation adjustment, award the design agreement, and approve the project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the Everett Martin Park Swimming Pool project to be categorically exempt under the California Environmental Quality Act for the reasons stated in this Board letter and in the project files.
2. Approve the allocation of County Excess Funds provided under the Safe Neighborhood Parks Proposition of 1996 available to the Fifth Supervisorial District to the Department of Parks and Recreation for the Everett Martin Swimming Pool Project.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

3. Establish Capital Project No. 86759 and approve the project budget in the amount of \$3,650,000 for the pool renovation project at Everett Martin Park.
4. Approve the appropriation adjustment in the amount of \$2,218,000 transferring \$964,000 of currently allocated State Proposition 40 Roberti-Z'Berg-Harris Program Grant funds and \$41,000 of prior year net County cost from Knollwood Park Swimming Pool Project, Capital Project 86761; and \$1,213,000 of Fifth District Proposition A County Excess funds to Capital Project 86759.
5. Award and authorize the Director of Public Works to execute an agreement with Sparano + Mooney Architecture to provide design, consultant, and construction administration services for the Everett Martin Park Swimming Pool project for a \$327,460 not-to-exceed fee, and to establish the effective contract date following your Board's approval and receipt of insurance certificates filed by the consultant.
6. Approve the project and authorize the Department of Public Works to deliver the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Department of Public Works (Public Works) to proceed with the design and delivery of the renovation of the pool and pool building at Everett Martin Park, located at 35548 North 92nd Street East in Littlerock, California.

The existing pool facility at Everett Martin Park was originally built in 1973 and is heavily used during the summer pool season. Having had no significant upgrades since it originally opened, the condition of the pool facility has deteriorated from heavy usage and extreme weather conditions in the high desert region. The proposed project will include structural seismic upgrades; renovation of the pool plumbing and mechanical equipment; improvements to the pool building, including a new roof, skylights, doors and windows; and new lockers and staff office desks. Additionally, pool access, including walkways, decks, and the parking lot will be upgraded to meet current Americans with Disabilities Act standards.

The improvements will be completed using a Public Works Job Order Contract (JOC).

In a related action on today's agenda, the Regional Park and Open Space District is recommending that your Board, in its capacity as their Board of Directors, allocate County Excess funds available to the Fifth Supervisorial District for the Everett Martin Park Swimming Pool projects.

Sustainable Design Program

In accordance with your Board's Sustainable Design Program, Public Works will work with Sparano + Mooney Architecture (Sparano + Mooney) during the design phase to evaluate water and energy conservation approaches and incorporate other sustainable design features as part of the project.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goals of Operational Effectiveness (Goal 1), Children, Family and Adult Well-Being (Goal 2), and Community and Municipal Services (Goal 3) by managing our resources effectively, investing in the public infrastructure, and improving facilities used by children and families, serving the incorporated and unincorporated areas of the County.

FISCAL IMPACT/FINANCING

The total project cost, including programming, plans and specifications, plan check, construction, civic art, consultant services, miscellaneous expenditures, jurisdictional reviews, and County services are estimated at \$3,650,000, which includes \$1,213,000 of County Excess funds, \$1,373,000 of Proposition 40 Per Capita Funds, \$964,000 of Proposition 40 Roberti-Z'Berg-Harris funds, and \$100,000 of net County cost. The Project Schedule and Budget Summary are included in the Attachment A.

Approval of the attached appropriation adjustment (Attachment B) will transfer \$964,000 of currently allocated State Proposition 40 Roberti-Z'Berg-Harris Program Grant funds and \$41,000 of prior year net County cost from Knollwood Park Swimming Pool project, Capital Project 86761; and allocate \$1,213,000 of Fifth District Proposition A County Excess funds to fully fund the project.

The recommended agreement with Sparano + Mooney is for a \$327,460 not-to-exceed fee. Sufficient appropriation is available in the Fiscal Year 2008-09 Capital Project Budget (C.P. 86759) to award this agreement upon your Board's approval of the recommended actions.

Pursuant to your Board's Civic Arts Policy, adopted December 7, 2004, the project budget for the Everett Martin Park Swimming Pool project includes one percent of design and construction costs to be allocated to the Civic Art Fund. The transfer of the Civic Art fees of \$25,000 will be included in a separate appropriation adjustment to be completed later in Fiscal Year 2008-09.

Operating Budget Impact

The Department of Parks and Recreation (Parks and Recreation) anticipates a one-time start-up and ongoing operating costs for the upgrades and expansion of the pool facility relating to recreation and maintenance. Parks and Recreation will work with the Chief Executive Office to determine the appropriate level of funding when the project nears completion. A request for one-time and on-going costs will be submitted in Parks and Recreation's Fiscal Year 2010-11 New Facilities request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Safe Neighborhood Parks Proposition of 1996 provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The Board may establish additional conditions on grants of Excess funds. The Director of Parks and Recreation is authorized to award a grant when all applicable conditions have been met. Any funds allocated by the Board, but not encumbered by award of a grant contract in the same fiscal year, shall be available for allocation in the following fiscal year. The proposed project would be partially funded from the County Excess funds allocated for County projects available to the Fifth Supervisorial District.

The agreement will be a standard architect/engineer services agreement in the form previously reviewed and approved as to form by County Counsel.

The contract will contain terms and conditions supporting your Board's ordinances, policies, and programs, including but not limited to: County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN/GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; and the standard Board-directed clauses that provide for contract termination and renegotiation.

ENVIRONMENTAL DOCUMENTATION

The proposed Everett Martin Park Swimming Pool project is categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Article 19, Sections 15301 (a) and (d) and the revised County of Los Angeles Environmental Document Procedures and Guidelines Class 1 (c) and (l), and Class 2 (b), (c) and (e) adopted by your Board on November 17, 1987, because the project provides for restoration of deteriorated or damaged structures and mechanical equipment to meet current standards of public health and safety, and for alteration, restoration or replacement of existing water, sewage and utility systems, and interior and exterior improvements involving negligible or no expansion of capacity. ; .

CONTRACTING PROCESS

The recommended architect/engineer was selected from the accelerated list for design of recreation and parks facilities approved by the Architectural Evaluation Board at the Public Works Architectural Engineering Division meeting held on February 21, 2008. The negotiated fee is based on the County's architectural/engineering fee schedule approved by your Board on August 21, 1990. The negotiated fee has been reviewed by Public Works and is considered reasonable for the scope of work. The \$327,460 not-to-exceed fee includes design, construction administration, and additional/reimbursable services. Sparano + Mooney's fee schedule, Community Business Enterprise participation data, and three-year contracting history with the County are on file with Public Works.

Construction of the improvements will be completed using a Public Works JOC.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions for Everett Martin Pool Renovation project will have impacts to current County services. During the Scope Definition Phase, a hazardous materials survey was performed and determined through testing, that asbestos and lead based paint were present in the pool building. The remediation of the hazardous material, along with the required duration for design and jurisdictional approvals, will cause construction of this project to extend through the 2010 pool season. It is, therefore, recommended that the facility remain open during the 2009 summer pool season, and that it be closed in its entirety during the 2010 pool season, to accommodate construction.

The Honorable Board of Supervisors
April 21, 2009
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CONCLUSION

Please return adopted copies of this letter to the Chief Executive Office (Capital Projects Division), Parks and Recreation, and Public Works (Project Management Division I).

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:GF:DL
JSE:DJT:AC:zu

Attachments

c: County Counsel
Civic Arts Commission
Department of Parks and Recreation
Department of Public Social Services (GAIN/GROW Program)
Department of Public Works
Office of Affirmative Action Compliance

April 21, 2009

ATTACHMENT A

**DEPARTMENT OF PUBLIC WORKS: APPROVE THE
ALLOCATION OF COUNTY EXCESS FUNDS AVAILABLE TO THE
FIFTH SUPERVISORIAL DISTRICT TO THE DEPARTMENT OF PARKS AND
RECREATION FOR THE EVERETT MARTIN PARK SWIMMING POOL PROJECT
ESTABLISH PROJECT, APPROVE PROJECT BUDGET, APPROVE RELATED
APPROPRIATION ADJUSTMENT,
AWARD AGREEMENT SPECS.6950; C.P. 86759
APPROVE THE PROJECT**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Award Design Contract	03/31/09
Execute Design Contract	04/09/09
Construction Documents	10/05/09
Jurisdictional Approvals	12/23/09
Start Construction	01/05/10
Construction Substantial Completion	08/16/10
Project Acceptance	09/27/10

April 21, 2009

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Land Acquisition	\$ 0
Construction	
Low Bid Construction Contract	\$ 0
Job Order Contract	2,400,000
Change Orders	360,000
Seismic Retrofit Contingency	0
Youth Employment	0
Construction Consultants	0
Equipment	0
Telecomm Equip – Affixed to Building	0
Civic Arts	25,000
Subtotal	\$2,785,000
Programming/Development	\$ 0
Plans and Specifications	\$ 327,460
Consultant Services	
Site Planning	\$ 0
Hazardous Materials (Monitoring)	17,500
Geotech/Soils/Seismic Report and Soils Testing	12,500
Materials Testing and Deputy Inspection	12,500
Cost Estimating	5,000
Topographic Surveys	0
Construction Management	0
Construction Administration	0
Environmental	5,000
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other: (Constructability Review)	20,000
Subtotal	\$ 72,500
Miscellaneous Expenditures (FF&E)	\$ 1,000
Jurisdictional Review/Plan Check/Permit	\$ 32,000
County Services	
Contract Compliance Inspection (Includes Code Compliance)	\$ 0 116,154
Design Review	0
Design Services	0
Contract Administration	20,521
Project Management	210,292
Project Management Support Services	3,414
Consultant Contract Recovery	3,663
DPW Job Order Contract Management (Gordian Group)	41,486
ISD ITS Communications	0
Project Security	0
Project Technical Support	27,010
Office of Affirmative Action	9,500
County Counsel	0
Other: (Regional Planning)	0
Sheriff Job Order Contract Management	0
Subtotal	\$ 432,040
TOTAL	\$3,650,000

April 21, 2009

ATTACHMENT B

**DEPARTMENT OF PUBLIC WORKS: APPROVE THE
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FIFTH SUPERVISORIAL DISTRICT TO THE DEPARTMENT OF PARKS AND
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ESTABLISH PROJECT, APPROVE PROJECT BUDGET, APPROVE RELATED
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AWARD AGREEMENT SPECS.6950; C.P. 86759,
APPROVE THE PROJECT**

FISCAL YEAR 2008-09

FINANCIAL RESOURCES:

Department of Parks and Recreation
Capital Project/Refurbishments
Knollwood Park (5)
Swimming Pool
Fixed Assets-B and I
A01-CP-6014-65043-86761
Decrease Appropriation \$1,005,000

Department of Parks and Recreation
Capital Project/Refurbishments
Various 5th District (5)
Park Improvement
Fixed Assets – B and I
A01-CP-91-R400-65043-86759
Increase Revenue \$1,213,000

Department of Parks and Recreation
Capital Project/Refurbishments
Everett Martin Park (5)
Swimming Pool
Rev.: Reg. Park and Open Space DT/CP
A01-CP-91-R400-65043-86759
Increase Revenue \$1,213,000

Department of Parks and Recreation
Capital Project/Refurbishments
Everett Martin Park (5)
Swimming Pool
Re.: State Proposition 40 Roberti-Z'Berg-Harris
A01-CP-88-882B-65043-86759
Increase Revenue \$964,000

\$4,395,000

FINANCIAL USES:

Department of Parks and Recreation
Capital Project/Refurbishments
Knollwood Park (5)
Swimming Pool
Re.: State Proposition 40 Roberti-Z'Berg-Harris
A01-CP-6014-65043-86761
Decrease Revenue \$964,000

Department of Parks and Recreation
Capital Project/Refurbishments
Various 5th District (5)
Park Improvement
Rev.: Reg. Park and Open Space DT/CP

Department of Parks and Recreation
Capital Project/Refurbishments
Everett Martin Park (5)
Swimming Pool
Fixed Assets – B and I
A01-CP-88-882B-65043-86759
Increase Appropriation \$2,218,000

\$4,395,000

Justification: Adjustment is necessary to increase the revenue and appropriation in order to fully fund the Everett Martin Park Swimming Pool project.

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BOARD OF
SUPERVISORS
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S.
No. 060

DEPARTMENT OF Chief Executive Office

2009

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09

3 - VOTES

SOURCES

SEE ATTACHED DETAILS

USES

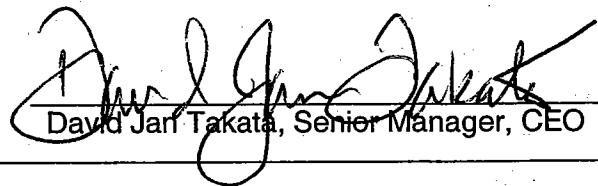
SEE ATTACHED DETAILS

SUMMARY TOTAL: \$4,395,000

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JUSTIFICATION

Adjustment is necessary to increase the revenue and appropriation in order to fully fund the Everett Martin Park Swimming Pool project.


David Jarl Takata, Senior Manager, CEO

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO. 173

Mar 3 20 09

BY

DEPUTY COUNTY CLERK